



**CITY OF MORGAN HILL  
17555 PEAK AVENUE  
MORGAN HILL, CALIFORNIA 95037**

**MORGAN HILL CORPORATION YARD COMMISSION**

**SPECIAL MEETING**

**TUESDAY, MAY 14, 2002**

Morgan Hill Civic Center  
City Council Chambers  
17555 Peak Avenue  
Morgan Hill, California

Chairperson  
Vice Chairperson  
Commission Member  
Commission Member  
Commission Member

Roger Knopf  
Del Foster  
Greg Sellers  
George Panos  
Steve Tate

**5:30 P. M.**

**CALL TO ORDER**

(Chair Person Knopf)

**ROLL CALL ATTENDANCE**

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

## **PUBLIC COMMENTS**

Chairperson Knopf

The Morgan Hill Corporation Yard Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary. This will assist the Board Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **Three Minutes**. We appreciate your cooperation. **NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

### **BUSINESS:**

1. **MINUTES OF NOVEMBER 16, 2001**  
**Recommended Action: Approve the minutes of November 16, 2001.**
2. **PROPOSED 2002/03 BUDGET**  
**Recommended Actions: 1) Approve the Proposed Revised Budget for 2001/02**  
**2) Discuss and adopt the Proposed Budget for 2002/03.**
3. **APPROVAL OF PROFESSIONAL SERVICE CONTRACT TO SCS ENGINEERS FOR PURCHASE AND INSTALLATION OF LOW-FLOW GROUNDWATER SAMPLING PILOT/MICROPURGE PUMP SYSTEM AND PURGE WATER DRUM DISPOSAL**  
**Recommended Action:**  
**Authorize the Chairperson to execute contract with SCS Engineers for:**  
**1) purchasing and installation of low-flow groundwater sampling pilot/micropurge pump system in an amount to exceed \$25,000 and**  
**2) purge water drum disposal in the amount not to exceed \$7,375**
4. **APPROVAL OF CONTRACT FOR QUARTERLY MONITORING & REPORTING FOR THE YEAR 2002**  
**Recommended Action:**  
**Authorize the chairperson to execute a contract with SCS Engineers for Quarterly Monitoring and Reporting for calendar year 2002 in an amount not to exceed \$44,100.**

**ADJOURNMENT** (Select next meeting date)

### **OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

### **SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Mayor, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

### **NOTICE**

#### **AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.